



**City of Freeport**  
**REGULAR COUNCIL MEETING**  
9:00 a.m./Council Chambers/Freeport City Hall  
February 2, 2018 Agenda

- I. Meeting Called to Order**
- II. Invocation and Pledge of Allegiance**
- III. Recognition of Guests**
- IV. Public Comment on Consent Agenda**
- V. Approval of Consent Agenda**
  - 1. Bills Paid
  - 2. Revenue and Expenditures for December 2017
  - 3. January 25, 2018 Workshop-Personnel Policies
  - 4. January 25, 2018 Workshop-Promo Sewer around the Bay
  - 5. January 25, 2018 Regular Council Meeting Minutes
- VI. Consideration of Additions/~~Deletions~~ to Agenda**
- VII. Approval of Agenda with Additions/~~Deletions~~**
- VIII. Staff Reports**
  - A. City Clerk Matters
    - 1. Reschedule June 10, 2018 Meeting for City Election
    - 2. Reschedule Oct. 25, 2018 Meeting for the County Election
    - 3. Quest Management HR Services Contract
  - B. Finance Department
    - 1. Forensic Audit RFP Submittals
  - C. Planning & Zoning Dept.
    - 1. Laurel Oaks – Road Acceptance
    - 2. Request for Workshop/Workforce Housing for March 13 from 1-4
    - 3. Old Jolly Bay Realignment Proposal
  - D. Legal Matters
  - E. Parks Dept.
    - 1. Department of Corrections Contract Approval
    - 2. Recommendation for Parks Director Assistant Position – Daniel Fliehman
      - Drug Screening, Background, and Reference Check complete
  - F. Engineering
    - 1. Consent Order Item 22: Civil Penalties and Expenses
    - 2. 2018 Updated CIP approval
    - 3. HMGP Grant Application Revision
    - 4. Recreational Trails Grant Engineering Proposal
    - 5. Land Development Code and Comprehensive Plan – Stormwater Revision Proposal
  - G. Water Dept.
  - H. Sewer Dept.

The City of Freeport may take action on any matter during this meeting, including items that are not set forth within this agenda.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office at 850-835-2822 by 5:00 p.m. on the day prior to the meeting.

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Florida Statutes).



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**IX. Old Business**

- A. Pending List
- B. Jessica Hill Email Stream

**X. New Business**

- A. Mayor Russ Barley
  - 1. Proclamation – Problem Gambling Awareness Month
- B. Councilwoman Brannon
- C. Councilwoman Cuchens
- D. Councilman Farris
  - 1. Septic to Sewer where City Service is Available around the Bay
  - 2. City Operations Workshops
- E. Councilwoman Green
  - 1. Impact/capacity fees
  - 2. Water/Sewer Rate Adjustments
- F. Councilman McCormick

**XI. Public Comment**

**XII. Adjournment**

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